

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 16, 2002**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 9, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. A resolution in the matter of endorsing transportation improvements for Lancaster County, Nebraska and the enactment by the Nebraska Unicameral of a new state-wide Comprehensive Transportation Program - Don Thomas, County Engineer (R-02-0076)
  
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
  
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, July 16, 2002.
  
- 5) **PUBLIC HEARINGS:** (Those individuals wishing to testify will be sworn in.)
  - A. County Special Permit 194, Stevens Creek Estates Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of four single family acreage lots, on property generally located at 190<sup>th</sup> Street and Havelock Avenue in Lancaster County, Nebraska.
  
  - B. County Preliminary Plat 02010, Stevens Creek Estates, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of four single family acreage lots, with requests to waive street trees, street lighting, landscape screens, sidewalks and block length, on property generally located at 190<sup>th</sup> Street and Havelock Avenue in Lancaster County, Nebraska.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

6) **NEW BUSINESS:**

- A. An application for a Special Designated License from K-Sara Enterprises to hold the Lincoln Chamber of Commerce Business After Hours event on Thursday, July 25, 2002 from 3:30 p.m. to 9:30 p.m. at the Farmland Building in State Fair Park.
- B. An agreement with Patricia Blakely to work with the Department of Juvenile Mental Health and the Families First and Foremost Project in the operation of the Family Resource Center and to serve as a representative for the Care Management Team. The contractor will work up to 40 hours per week and be paid \$22.15 per hour. The term of the agreement is July 1, 2002 to June 30, 2003. (C-02-0309)
- C. An agreement with Kathy Dunning to work with the Department of Juvenile Mental Health and the Families First and Foremost Project in the operation of the Family Resource Center to serve as a representative for the Care Management Team. The contractor shall work up to 20 hours per week and be paid \$18 per hour. The term of the Agreement is July 1, 2002 to June 30, 2003. (C-02-0310)
- D. An agreement with Melissa Davis Schmit as a Quality Assurance/Utilization Coordinator to develop a plan that will monitor the quality and productivity of wraparound services provided in Lancaster County through the Families First and Foremost Project. The contractor will work up to 32 hours per week and the County will pay \$35 per hour. The term of the agreement is July 8, 2002 to February 8, 2003. (C-02-0314)
- E. A contract with NCS, Inc. for collection services on past due accounts for the Community Mental Health Center, beginning August 1, 2002 and ending July 31, 2003. The contractor will be paid 19 percent on accounts that do not require litigation and 24 percent on accounts that require litigation. Accounts will be turned over to the contractor after the Community Mental Health Center efforts to collect have been unsuccessful. (C-02-0316)
- F. An amendment to an agreement with the Lincoln Council on Alcoholism and Drugs, Inc. to allow for automatic renewal for successive one year terms and to cap the treatment costs for each year at \$15,000. The original contract was for substance use evaluation services for the Lancaster County Drug Court under contract C-01-390. (C-02-0308)

6) **NEW BUSINESS CONTINUED:**

- G. An amendment to a contract with the Department of Veterans Affairs for the provision of nursing home services for veterans at Lancaster Manor. The amendment extends the agreement through June 30, 2003 and deletes the last three sentences of the original contract on page three and adds the following language: "Drug costs in excess of 8.5 percent of the per diem rate are not considered routine ancillary services. Therefore, each per diem rate has a corresponding dollar amount (8.5 percent of the per diem rate) for drugs which are covered by the per diem rate. Drug costs in excess of that amount are not covered by the established per diem rate(s) and are to be provided by the nursing home and billed to the Department of Veterans Affairs at the Average Wholesale Price (AWP)." (C-02-0315)
- H. A resolution approving a lease agreement from Lancaster County and the City of Lincoln to the Lincoln-Lancaster County Public Building Commission, a lease agreement from the Public Building Commission to the County and the City and the issuance of the Public Building Commission's Tax Supported Lease Rental Revenue and Refunding Bonds, not to exceed \$11,000,000, with respect to the City-County Health Department Building and parking facilities on Block 101, City of Lincoln, Lancaster County, Nebraska. (R-02-0075)
- I. Approval of revised General Assistance application.
- J. Recommendation from the Purchasing Agent and Lancaster Manor to award a Request for Proposal (RFP) and enter into contract negotiations with Pharmerica for pharmacy and related services. Details of the arrangement will be brought back to the Board in the form of a final contract. (B-02-0030)
- K. Setting of salary for Scott Gaines, Chief Administrative Deputy in the County Assessor's Office, at \$50,000, effective July 8, 2002.
- L. Appointment of Pat Hardesty, Scott Miller and Tom Lorenz to the Visitors Promotion Advisory Committee, all terms commencing July 1, 2002 and ending June 30, 2006.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Lancaster Manor's Monthly Report.
2. Noxious Weed Control Authority's Monthly Report for June, 2002.
3. Noxious Weed Control Authority's Monthly Report for June, 2002 for the Combined Weed Program with the City of Lincoln.
2. Records & Information Management's Monthly Report for June, 2002.
3. Register of Deeds Monthly Report for June, 2002.

B. Setting of a public hearing for Tuesday, July 30, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Street Name Change Number 02003 to rename "Dutch Drive" as "Stella Maria Avenue", generally located off of Southwest 14<sup>th</sup> Street between Bennet Road and Wittstruck Road in Lancaster County, Nebraska.

C. Setting of a public hearings for Tuesday, July 30, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. Adoption of the 2000 edition of the International Residential Code. (A copy is available for review in the County Clerk's Office.)
2. Adoption of the 2000 edition of the International Building Code. (A copy is available for review in the County Clerk's Office.)
3. Adoption of the 2002 edition of the National Electrical Code. (A copy is available for review in the County Clerk's Office.)
4. Adoption of fees for mechanical, gas piping, electrical, plumbing, building, plan review, insulation and zoning review in the County. (A copy is available for review in the County Clerk's Office.)

D. A right-of-way contract relating to culvert construction between the Lancaster County Engineering Department and Joseph and Vicki Rohach, in the amount of \$261.55, between Pella Road and Hallam Road on Southwest 86<sup>th</sup> Street; Project C.P.-V-281. (C-02-0311)

7) **CONSENT ITEMS CONTINUED:**

- E. A right-of-entry agreement relating to road construction between the Lancaster County Engineering Department and Leland and Catherine Sullivan on West Denton Road going west from the Village of Denton; Project C55-N-404(1). (C-02-0312)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 18, 2002 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Equalization will meet in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building on the following dates to hear property valuation protests by appointment:

Friday, July 19, 2002 from 8 a.m. to Noon  
Monday, July 22, 2002 from 8 a.m. to Noon  
Tuesday, July 23, 2002 from 9 a.m. to Noon

Final action will be taken on Thursday, July 25, 2002 at 1:30 p.m. in the County Commissioners Chambers.

10) **ANNOUNCEMENTS CONTINUED:**

C. A public hearing will be held on Tuesday, July 23, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the inclusion of territory located within the incorporated limits of the Village of Raymond within the boundaries of the Raymond Rural Fire Protection District, as permitted by Neb. Rev. Stat., §§ 35-530 to 35-536 as amended. (A map showing the corporate boundaries of the Village of Raymond is on file in the County Clerk's Office.)

D. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 located on the first floor of the County-City Building at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska as follows:

**Tuesday, July 16, 2002** - 8 am to 1 pm: Board Proposed Budget Working Session; County-City Building, Room 113

**Thursday, July 18, 2002** - 1:30 pm 4:30 pm: Final Work Session on Board Proposed Budget; Mayor's Conference Room on the second floor of the County-City Building

**Tuesday, August 13, 2002** - 7 pm: Tentatively scheduled public hearing on County Budget; County-City Building, County Commissioners Chambers

**Thursday, August 15, 2002** - 10 am to 11:30 am: Review of Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

**Tuesday, August 27, 2002** - 1:30 pm: Adopt County Budget; County Commissioners Chambers

E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JULY 16, 2002**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 9, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 6 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

American Red Cross, Lancaster County Chapter  
Christian Heritage Children's Home  
Lincoln Christian School  
Lincoln Lancaster County Child Guidance Center (2 exemptions)

5) **ADJOURNMENT:**

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